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PLANS ADMINISTRATION COMMITTEE
OF CITIGROUP, INC., IN ITS CAPACITY
AS PLAN ADMINISTRATOR OF THE
CITIGROUP HEALTH BENEFITS PLAN,

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
Civil Action No. 07-CV-3719

Plaintiff,

vs.

VOLUNTARY
STIPULATION OF DISMISSAL

PIERS REDDY, STACY REDDY AND
SULLIVAN, PAPAIN, BLOCK, MCGRATH
& CANNAVO, P.C.

Defendants.

The plaintiff in this action, by and through its counsel, hereby stipulates that the action between plaintiff Plans Administration Committee of Citigroup, Inc. and defendants Piers Reddy, Stacy Reddy and Sullivan, Papain, Block, McGrath and Cannavo, P.C. is hereby discontinued with prejudice.

Dated: New York, New York
January 4, 2008

TANSEY, FANNING, HAGGERTY,
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Attorneys for Plaintiff

/s/ Thomas M. Kelly
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